Message Text

CONFIDENTIAL

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INFO OCT-01 NEA-10 ISO-00 EB-07 COME-00 CIAE-00 INR-07 NSAE-00 EUR-12 /037 W

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CONFIDENTIAL ALGIERS 1504

FOR KLIMKIEWICZ FROM LYNE

E.O. 11652: GDS TAGS: EFIN, AG, US

SUBJECT: IRS INVESTIGATION

REF: PARIS 16588 (NOTAL)

- 1. SONATRACH IS AN ALGERIAN NATIONAL COMPANY, WHOLLY OWNED BY THE ALGERIAN STATE. PROFITS ARE REINVESTED OR TURNED OVER TO THE STATE. THE CHIEF EXECUTIVE OFFICER (PRESIDENT, DIRECTEUR GENERAL) HAS FOR SOME YEARS BEEN SID AHMED GHOZALI. GHOZALI FORMERLY REPORTED TO THE MINISTER OF INDUSTRY AND ENERGY BUT HAS RECENTLY HIMSELF BECOME THE MINISTER OF ENERGY, WHILE REMAINING AS HEAD OF SONATRACH, AND NOW PRESUMABLY REPORTS DIRECTLY TO BOUMEDIENE.
- 2. SONATRACH, LIKE ALL ALGERIAN ENTITIES, IS EXTREMELY SECRETIVE, EVEN ABOUT SUCH MATTERS AS THE COMPANY'S TABLE OF ORGANIZATION. KNOWING THAT WE WOULD NOT RECEIVE SATISFACTORY ANSWERE, WE HAVE NOT ASKED SONATRACH FOR THE NAMES OF THE PERSONS WHO FROM 1971-75 HELD THE SPECIFIC JOBS LISTED REFTEL. WE HAVE, HOWEVER, CERTAIN INFORMATION ON FILE AND HAVE OBTAINED OTHER INFORMATION FROM SOURCES OUTSIDE SONATRACH. WE HOPE THE FOLLOWING, WHICH REFERS TO PRESENT CONFIDENTIAL

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SITUATION, WILL BE HELPFUL:

PRESIDENT, DIRECTEUR GENERAL - SID AHMED GHOZALI

VICE PRESIDENT (COMMERCIALISATION) - NORDINE AIT LAOUSSINE

VICE PRESIDENT (ENGINEERING ET DEVELOPPEMENT) -OTHMANE KHOUANI VICE PRESIDENT (PETROCHIMIE, GNL ET RAFFINAGE) - MOHAMED MAZOUNI VICE PRESIDENT (HYDROCARBORES) - SI HASSEN MEFTI VICE PRESIDENT (ORGANISATION ET PLANIFICATION) - HACENE KAHLOUCHE DIRECTEUR (FINANCES) - SID AHMED BOUDJAKDJI DIRECTEUR (PERSONNEL) - MOHAMED MOKRANE DIRECTEUR (MOYEN GENERAUX) - MEDJOUB DENZERFA DIRECTEUR (RELATIONS EXTERIEURES) - MAHMOUD GHAZI LOMRI DIRECTEUR (COMMERCIALISATION) - SLIMANE BOUGUERRA CHEF DU DEPARTEMENT GAZ - TAYEB MAZOUNI DIRECTEUR (PRODUCTION) - ZOUIECHE OFFICE JURIDIQUE - RELALL DIRECTEUR ENGINEERING CENTRAL - A. BELLOZONG

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- 3. BOUGUERRA HAS BEEN OUT OF THE COUNTRY FOR MANY MONTHS AND IS NOT EXPECTED TO RETURN. HIS JOB IS BEING FILLED BY A CERTAIN BAYOU, WHO HOWEVER ONLY HAS TITLE ACTING DIRECTOR.
- 4. EMPLOYEES OF SONATRACH ARE EMPLOYEES OF A NATIONAL COMPANY, AND INSTRUMENTALITY OF THE GOVERNMENT. MOST FOREIGNERS WORKING FOR SONATRACH ARE ON CONTRACT AND WE DOUBT THAT MANY ARE EMPLOYEES IN A TECHNICAL LEGAL SENSE. LYNE

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Margaret P. Grafeld	Declassified/Released	US Department of State	EO Systematic Review	22 May 2009

Message Attributes

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